**POONA DAL AND OIL INDUSTRIES LIMITED**

**FAMILIRIZATION PROGRAMME FOR INDEPENDENT DIRECTORS**

***Preamble:-***

As per Regulation 25 (7) of SEBI (Listing Obligations and Disclosure Requirements), 2015 the listed entity shall familiarise the Independent Directors through various programmes about the listed entity including the following and as per and 46(2)(i) of aforesaid regulation shall disseminate the details of familiarisation program on its website:-

(a) nature of the industry in which the listed entity operates;

(b) business model of the listed entity;

(c) roles, rights, responsibilities of independent directors; and

(d) any other relevant information.

| **Sr No.** | **Name of Independent Director** | **No of Programmes attended by IDs** | | **No of Hours spent by IDs** | |
|---|---|---|---|---|---|
| | | For FY 26-27 | Cumulative till date | For FY 26-27 | Cumulative till date |
| 1 | Ms. Ankita Shirsat | 1 | 1 | 3 | 3 |
| 2 | Mr Rupesh Prakash Lohade | 1 | 1 | 3 | 3 |
| 3 | Mr. Narhari V Kadekar | 1 | 1 | 3 | 3 |